

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 2, 2008, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the minutes of the State Properties Committee meeting held on August 5, 2008, and approval of the minutes of the State Properties Committee meeting held on Tuesday, August 19, 2008.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 16, 2008, at 10:00 a.m.

ITEM A – Department of Administration – A request for approval of and signatures on a Sublease and Assignment Agreement by and between the State of Rhode Island and the Territory of Guam. (Michael Mitchell to attend)

ITEM B – Department of Administration – A request for approval of and signatures on a Grant of Easement by and between the Department of Administration and The Narragansett Electric Company for access onto State-owned property located on the northerly side of Danielson Pike in the Town of Scituate. (Arn Lisnoff to attend)

ITEM C – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and the Gloria Gemma Breast Cancer and Resource Foundation to allow the Foundation to utilize the State House Grounds from October 9, 2008, through and including October 13, 2008, for the Flames of Hope event. (Marco Schiappa to attend)

ITEM D – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Downtown 5K Inc. to allow the applicant to utilize the State House Grounds on Sunday, September 21, 2008, to hold the 19th Annual CVS Caremark Downtown 5K Road Race. (Marco Schiappa to attend)

ITEM E – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and The Hispanic Ministerial Association to allow the Association to utilize the State House Grounds to hold its Annual Day of Prayer on Saturday, September 6, 2008. (Marco Schiappa and Reverend Eliseo Nogueras)

ITEM F – Department of Transportation – A request for approval of and signatures on a Land Lease by and between the Rhode Island Airport Corporation and the United States of America (aka Air National Guard) for the utilization of land at Quonset State Airport. (Daniel Clark to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a Letter of Authorization by and between the Department of Transportation and GZA GeoEnvironmental, Inc. for the purpose of conducting an environmental investigation of ground well water quality and to determine whether petroleum product is present beneath the State-owned right-of-way located off Dexter Road in the City of East Providence. (Eva Bernardo to attend)

ITEM H – Department of Transportation – A request for conceptual approval to convey 147,360 square feet of property located on New Kings Factory Road in the Town of Richmond. (Robert Jackson to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Temporary Construction Easement by and between the Department of Transportation and Hartford Avenue Associates. (Maureen McMahon and/or Richard Kalunian to attend)

ITEM J – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement by and between The Burrillville Land Trust and the Department of Environmental Management over approximately 86 acres of land located on Jackson Schoolhouse Road in the Town of Burrillville. (Mary Kay to attend)

ITEM K – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed and an Option for the Purchase of Real Estate by and between the Glocester Land Trust and the Department of Environmental Management for the acquisition of 127 acres of land in the Town Glocester. (Mary Kay to attend)

ITEM L – Department of Environmental Management – A request for conceptual approval to appraise survey, title search and negotiate the purchase of approximately 40 acres of vacant land located in the Town of Hopkinton; known as the Goff Property. (Mary Kay to attend)

ITEM M – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement by and between the City of East Providence and the Department of Environmental Management for access to construct, maintain and operate a fishway on the Turner Reservoir Dam in East Providence. (Mary Kay to attend)

ITEM N – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement by and between the City of East Providence and the Department of Environmental Management for access to construct, maintain and operate a fishway on the Hunt's Mill Dam in East Providence. (Mary Kay to attend)